

**OTAY RANCH PRESERVE OWNER/MANAGER (POM)  
POLICY COMMITTEE MEETING**

County Administration Center, Tower 7  
1600 Pacific Highway  
San Diego, CA 92101

November 20, 2008  
2:00 – 5:00pm

**AGENDA**

- I. Call to Order**
- II. Approval of POM Policy Committee Meeting Minutes of July 17, 2008**
- III. Public Comment on items not related to Agenda**
- IV. Status Reports**
  - A. Projects** (*LeAnn Carmichael, Marisa Lundstedt*)
    - 1. County of San Diego**
      - a. Board Policy I-109 Otay Ranch Implementation Document Amendment - Adoption of Phase 2 RMP and Preserve Boundary Modifications (*initiated by the County of San Diego*)
      - b. Village 13 (*initiated by Otay Ranch Company*)
      - c. Wolf Canyon Vacation/Substitution (*initiated by Otay Ranch Company*)
    - 2. City of Chula Vista**
      - a. Wolf Canyon Vacation/Substitution (*initiated by Otay Ranch Company*)
  - B. Preserve Status** (*Cheryl Goddard, Marisa Lundstedt*)
    - 1. Updates on Pending Conveyances**
    - 2. Meeting with the Wildlife Agencies**
- V. Policy Decision Issues** (*Cheryl Goddard, Marisa Lundstedt*)
  - A. Dispute Resolution Process**
  - B. Future Infrastructure**
- VI. Finance** (*Josie McNeeley, Cheryl Goddard*)
  - A. FY07-08 Summary**
  - B. 5-year Forecast**
  - C. Budget Timeline**
  - D. TransNet EMP Grant Application for Cactus Wren Restoration efforts in Salt Creek**
- VII. Next Policy Committee Meeting**
  - A. TBD**
- VIII. Adjournment**